

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062327

FILED
May 03, 2010
Secretary of State

Entity Name: TUSCANY STATES, LLC

Current Principal Place of Business:

12461 NW 44TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12461 NW 44TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3523737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONESA, JAIME
12461 NW 44TH ST
CORAL SPRINGS, FL 33061 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CONESA, JAIME
Address: 1860 NW 124TH WAY
City-St-Zip: POMPANO BEACH, FL 33071

Title: MGR
Name: CONESA, SANTINA
Address: 1860 NW 124TH WAY
City-St-Zip: POMPANO BEACH, FL 33071

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME CONESA

PRES

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date